PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF AUGUST 23, 2005.

ATTENDANCE

COUNCIL: Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CFO), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel), Keith Thibodeaux (CIO)

COMMENCEMENT

(TAPE 1)(SIDE A)(076) AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Special Council Meeting of August 23, 2005 to order.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(077) <u>AGENDA ITEM NO. 2-3</u>: A motion was offered by Mouton, seconded by Bourgeois, to approve the following ordinances for introduction, in-globo, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved.

- O-246-2005 An ordinance of the Lafayette City-Parish Council amending Section 4 of the Intergovernmental Agreement which was approved by Ordinance No. O-093-2004 concerning the Beltway from US Highway 90 to Verot School Road (Louisiana Highway 92).
- 3. <u>O-247-2005</u> An ordinance of the Lafayette City-Parish Council providing for the conditional removal of a portion of South Domingue Road lying between Ridge Road and Duhon Road from the Consolidated Thoroughfare Plan.

(TAPE 1)(SIDE A)(077) <u>AGENDA ITEM NO. 4</u>: Comments from the public regarding the above Introductory ordinances. *No comments were given*.

ADJOURN

(TAPE 1)(SIDE A)(092) There being no further business to come before the Council, Chair Menard declared the Special Meeting adjourned.

NORMA A. DUGAS, CLERK

LAFAYETTE CITY-PARISH COUNCIL